

Slippery Rock Township Zoning Hearing Board

Minutes for: 1/4/2023 – Organization Meeting

Tom Gaul called the meeting to order at 8:01 a.m. No public was present. Roll Call as follows: Tom Gaul – Present, Jim Anderson – Present, Craig Caldwell – Present, Alt. Stephen Shinsky – Present.

Announcement: Minutes and Final Decision of 11/17/22 public hearing 2022-1 Special Exception for MDS Storage LLC were reviewed, approved and signed on 11/17/22

Jim Anderson made a motion to appoint Craig Caldwell as the temporary Chairman of the Board, Tom Gaul seconded and the motion carried unanimously.

Election of Officers:

Chairman

Craig Caldwell opened the nomination for Chairman for the Zoning Hearing Board for year 2023 nominating Tom Gaul. **Craig Caldwell made a motion to appoint Tom Gaul as the 2023 Zoning Hearing Board Chairman. Jim Anderson seconded and the motion carried unanimously.**

Vice Chairman

Tom Gaul opened the nomination for Vice Chairman for the Zoning Hearing Board for year 2023, nominating Jim Anderson.

Tom Gaul made a motion to appoint Jim Anderson as the 2023 Zoning Hearing Board Vice Chairman. Craig Caldwell seconded and the motion carried unanimously.

Secretary

Tom Gaul opened the nomination for Secretary for the Zoning Hearing Board for year 2023. Jim Anderson nominated Craig Caldwell.

Jim Anderson made a motion to appoint Craig Caldwell as the 2023 Zoning Hearing Board Secretary. Tom Gaul seconded and the motion carried unanimously.

Set time and dates for public hearings and meetings: Discussion ensued.

Tom Gaul made a motion for the public hearing and meeting dates & time to be set for the Third Tuesday of each month at 3:00 p.m. based on the availability of the ZHB members along with the applicant and legal services, if needed. Jim Anderson seconded and the motion carried unanimously.

Appointment of assistant secretary for submission of meeting minutes: Tom Gaul opened the nomination for assistant secretary for the Zoning Hearing Board for year 2023 nominating Vonnie Hogg and/or Karen Connell.

Tom Gaul made a motion to accept Vonnie Hogg and/or Karen Connell as the assistant secretaries for 2023. Jim Anderson seconded and the motion carried unanimously.

Appointment of an attorney - discussion ensued. The board elected to also look into an Alternate Solicitor.

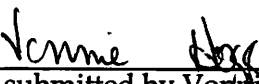
Tom Gaul made a motion to retain and appoint Alan R. Shaddinger, 21 Forest Ave., Meadville PA 16335 as the Slippery Rock Township Zoning Hearing Board Attorney for year 2023. Jim Anderson seconded and the motion carried unanimously.

Action: SR Township office will forward a letter to the attorney in regards to the appointment to the SR Zoning Board.



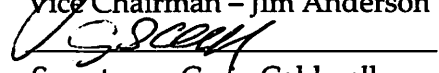
Old Business: Noted that per Municipalities Planning Code Section 908 (1.2) (53 PS Section 10908) that the ZHB must commence a hearing within 60 days from the day the application was received, unless the applicant has agreed to an extension of time.

New Business: None

Jim Anderson made a motion to adjourn at 8:22 a.m. Tom Gaul seconded and the motion carried unanimously.


Minutes submitted by Vonnie Hogg

2/15/23
Date


Chairman – Tom Gaul

Vice Chairman – Jim Anderson

Secretary – Craig Caldwell